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Attorneys for Plaintiff
United States of America

IN THE UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

RAFAEL ARAUZA,

Defendant.

CASE NO. 2:24-CR-00319-WBS

STIPULATION AND JOINT REQUEST FOR
PROTECTIVE ORDER; ~~PROPOSED~~
PROTECTIVE ORDER

I. STIPULATION

1. Plaintiff United States of America, by and through its counsel of record, Special Assistant United States Attorney Matthew De Moura, and Rafael Arauza by and through counsel of record Robert Forkner (“defendant” and “Defense Counsel”), for the reasons set forth below, hereby stipulate, agree, and request that the Court enter a Protective Order in this case restricting the use and dissemination of certain materials that could identify undercover agents and/or confidential sources, and/or that contain personal identifying information (“PII”) and other confidential information of real persons.

2. This Court may enter protective orders pursuant to Rule 16(d) of the Federal Rules of Criminal Procedure, Local Rule 141.1, and its general supervisory authority.

3. On December 12, 2024, a grand jury returned an indictment charging the defendant and Yair Zuniga with Conspiracy to Unlawfully Manufacture and Deal in Firearms, in violation of 18 U.S.C. § 371 (Count One); Unlawfully Manufacturing and Dealing in Firearms, in violation of 18 U.S.C. §

922(a)(1)(A) (Count Two); Unlawful Possession of a Machine Gun, in violation of 18 U.S.C. § 922(o) (Count Three); and Distribution of Fentanyl/Cocaine (Arauzo only), in violation of 21 U.S.C. § 841(a)(1) (Counts Four through Eleven). The defendants made their initial appearance in federal court for arraignment on December 17, 2024.

4. As part of its investigation in the above-captioned case, the government is in the possession of documents and other materials relating to the charges against the defendants, and seeks to provide those materials to counsel for the defendants. The government seeks to do so pursuant to its discovery obligations, although some of the materials may exceed the scope of the government's discovery obligations and will be produced to promote a prompt and just resolution of the case.

5. The government intends to produce to Defense Counsel: (1) audio recordings, video recordings, photographs, investigative reports and/or other documents that could identify law enforcement undercover agents and/or confidential sources; and/or (2) materials containing PII and other confidential information of real persons. These real persons are third parties, co-conspirators, and/or witnesses to this case. This discovery will be considered "Protected Material" as described in this stipulation and order, as will any other discovery marked as Protected Material.

6. The purpose of this stipulation and order is to establish the procedures that must be followed by Defense Counsel, any designated employees, and any other individual who receives access to any Protected Material in this case and the information therein.

7. The Government shall produce the aforementioned Protected Material to Defense Counsel, designating the discovery with the bates prefix, "ZUNIGA_ETAL_PM." This discovery, and any subsequent material discovered by the Government to Defense Counsel using the bates-prefix, shall be considered Protected Material.

8. All Protected Material in this case is now and will forever remain the property of the Government. It is entrusted to Defense Counsel only for purposes of representing the Defendant during the pendency of this case.

9. Defense Counsel shall not give any Protected Material to any person other than Defense Counsels' staff assisting in preparation of the present case. The term "staff" shall explicitly include only attorneys, paralegals, legal assistants, retained experts, and investigators assisting Defense Counsel in

1 the present matter. The term excludes any person involved in any case in which discovery concerning
2 the Defendants is produced and any other person other than those specifically authorized to see
3 Protected Material under this paragraph.

4 10. Any person receiving access to the Protected Material from Defense Counsel shall be
5 bound by the same obligations as Defense Counsel and, further, may not give any Protected Material to
6 anyone.

7 11. No members of the Defendants' family, friends of the Defendants, personal or
8 professional associates of the Defendants, or any other person affiliated with the Defendants shall be
9 given access to any Protected Material or its contents in any manner, for any reason.

10 12. Defense Counsel may make copies of Protected Material and may take written or typed
11 notes summarizing it in connection with preparation of the case. If necessary to the litigation of the
12 instant matter, Defense Counsel may also have audio or video forms of Protected Material transcribed.
13 All notes, copies, duplicates, summaries, transcripts, or other representations of or concerning the
14 information in the Protected Material comprises "Protected Material" itself, must be affixed with the
15 corresponding bates numbers and the "Protected Material" ledger, and is subject to all terms of this
16 stipulation and order.

17 13. Defense Counsel may use the Protected Material in the defense of Defendants in the
18 instant case in any manner deemed essential to adequately represent him (i.e., in motions that are filed
19 under seal, if necessary; in ex-parte applications as may be needed; and in reproducing and summarizing
20 Protected Material for use in trial preparation summaries, exhibits and as evidence, as may be needed),
21 consistent with this stipulation and order as it shall be originally prepared and signed.

22 14. In the event Defense Counsel needs to use any Protected Material in a manner not
23 authorized under this stipulation and order, Defense Counsel is entitled to seek to have this stipulation
24 and order amended by the District Court, after having given notice to counsel for the Government, in a
25 hearing before the District Court, in order to meet the obligations under the Sixth Amendment to the
26 United States Constitution.

27 15. Defense Counsel and any authorized members of Defense Counsels' staff are authorized
28 to review with Defendants the contents of the Protected Material. Defense Counsel and authorized

1 members of Defense Counsels' staff, however, are prohibited from in any way giving the Defendants
2 any Protected Material or any memorialization of the content of any of it, such as: any of the Protected
3 Material itself; copies of any of the Protected Material; copies of excerpts of any of the Protected
4 Material; or summaries of any of the Protected Material. This prohibition will not extend to the
5 defendants viewing the Protected Material in open court should any of these materials or summaries
6 thereof be used in the litigation of this case.

7 Respectfully Submitted,

8 Dated: April 24, 2025

MICHELE BECKWITH
Acting United States Attorney

10 By: /s/ MATTHEW DE MOURA
11 MATTHEW DE MOURA
Special Assistant United States
12 Attorney

13 Dated: April 24, 2025

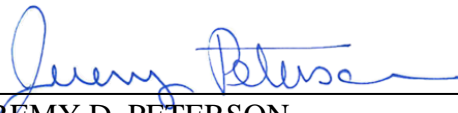
/s/ ROBERT FORKNER
14 ROBERT FORKNER
Counsel for Defendant
15 RAFAEL ARAUZA
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[PROPOSED] FINDINGS AND ORDER

The Court having read and considered the Stipulation and Joint Request for a Protective Order, which this Court incorporates by reference into this Order in full, hereby finds that GOOD CAUSE exists to enter the above Order.

IT IS SO ORDERED.

Dated: April 24, 2025



JEREMY D. PETERSON
UNITED STATES MAGISTRATE JUDGE